



# CITY OF BRAZIL

*Ann Bradshaw, Mayor*  
*Karen McQueen, Clerk-Treasurer*

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## **BOARD OF WORKS AND PUBLIC SAFETY**

### **November 9, 2010**

The meeting of the Brazil City Board of Works and Safety was held in the Council Chambers of the Brazil City Hall on November 9, 2010. Mayor Ann Bradshaw called the meeting to order at 10:02 a.m.

**BOARD MEMBERS PRESENT:** William Lovett, John Nelson, and Mayor Ann Bradshaw

**MINUTES:** William Lovett made a motion to approve the minutes as presented. John Nelson seconded this motion. Passed 3/0.

**AUDIENCE COMMENTS:** none

**MAYOR'S COMMENTS:** none

**OLD BUSINESS:** none

### **NEW BUSINESS:**

1. Police Chief Larry Pierce discussed the wrecker services used by the city. Larry stated that Poor Boy Towing and Beasley Towing are currently being rotated for service in the city. Larry explained that Hughes Towing is not being used because Hughes have not produced the required proof of insurance.
2. Police Chief Larry Pierce discussed the GMC Yukon that is currently being used as a police squad vehicle. Larry stated that it would be used as a winter vehicle. Larry also stated that since the Yukon was a drug seizure, it will need to be auctioned off after two years service. Larry stated that the Clay City Police Department will be selling a 2005 Ford Crown Victoria with police package for \$8000 after the beginning of the 2011 year. Larry Pierce is asking that this car be purchased out of the police budget instead of from the deferral fund. John Nelson made a motion to purchase this vehicle if the funds can be found. William Lovett seconded this motion. Passed 3/0.
3. City Engineer Brian Pohlar presented a change order for the sidewalk project. William Lovett made a motion to accept this change. John Nelson seconded this motion. Passed 3/0.
4. City Engineer Brian Pohlar presented a contract with Hannum, Waggle, and Cline to replace the water and sewer lines for the highway 40 project. (See attached contract.) Brian stated that the city could apply for a hardship grant through the State of Indiana. This grant would require 10% of the revenues from the water and sewer departments.

William Lovett made a motion to enter into contract concerning this. John Nelson seconded this motion. Passed 3/0.

5. City Engineer Brian Pohlar discussed the detention pond and what was required to proceed. Brian explained that the property required for the pond could be purchased in 2011.
6. City Engineer Brian Pohlar stated that INDOT has a transportation grant that will come open for applications in January and closing in March. This grant would be used to replace the cobra style street lights with decorative street lights for the highway 40 project. This item was tabled for the next meeting.
7. Matt Pierce presented a new time table for the 750,000 gallon water tank. (See attached,)
8. City Engineer Brian Pohlar presented the 3<sup>rd</sup> payment for Division A of the water project. William Lovett made a motion to give Mayor Ann Bradshaw permission to sign all of the designated paperwork concerning this payment application. John Nelson seconded this motion.
9. There were no bids for the demolition of 304/308 N Walnut. This project will be republished for new bids.
10. A list of property cleanups were presented to the Board of Works. William Lovett made a motion to clean the presented properties. John Nelson seconded this motion. Passed 3/0.

#### **CLAIMS**

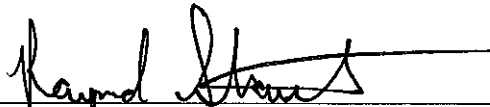
Clerk's Office - Jack Nelson made a motion to approve claims. William Lovett seconded this motion. Passed 3/0.

Utilities Office – William Lovett made a motion to approve claims. Jack Nelson seconded this motion. Passed 3/0.

#### **ADJOURNMENT**

A motion to adjourn was made by William Lovett and seconded by John Nelson. Passed 3/0  
Meeting of the Board of Public Works adjourned at 10:48 a.m.

Presented by:

  
Raymond Staub, Deputy Clerk-Treasurer